

# *Regional Animal Control District*

*Serving the Towns of  
Lebanon, Franklin, Bozrah, Lisbon & Sprague*

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*Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987*

*Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379*

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## Regional Animal Control District Board of Directors Regular Meeting

August 25, 2016 - 10:30AM - Lisbon Town Hall

### MINUTES

- 1) Meeting was called to order at 10:30 a.m. by Chairman Rich Matters. Members present included Tom Sparkman and Betsy Petrie.
  - 2) Visitors: Denise Dembinski, Selectman, Town of Sprague.
  - 3) Additions to the agenda: Discuss NECOG matter.
  - 4) Motion by Petrie/Sparkman to approve the minutes of the February 25, 2016 meetings as presented. Vote: Yes, unanimous.
  - 5) Correspondence-None
  - 6) Discuss and act on FY 15-16 Treasurers Report. Treasurer Osten provided an electronic treasurer report in her absence. It was noted by the Chairman that the budget had a \$10,000 surplus. Motion by Sparkman/Petrie to move \$10,000 surplus to reserve account. Vote: Yes, unanimous
  - 7) Motion by Sparkman/Petrie to transfer from Miscellaneous expenditures \$150, account 6240 to 6300 pound repairs and Maintenance. Motion passes unanimously.
  - 8) Discuss 2016-2017 Treasurers report. It was noted it was early in the budget year. It was also noted that the budget will need to make accommodations for rabies vaccines in the future as the State will be charging for that service. Motion by Sparkman/Petrie to accept treasurer's report. Vote: Unanimous
  - 9) Activity level February to July 2016. February not available and will be reported at next meeting.
    - a) March, 2 day/3 night/4 weekend/42 non emergency
    - b) April, 3 day/3 night/4 weekend/35 non emergency
    - c) May, 4 day/1 night/3 weekend/27 non emergency
    - d) June, 2 day/7 night/2 weekend/67 non emergency
  - 10) Discussion of local ACO offices to pay for rabid animal testing. Chairman Matters informed the district that the state is no longer doing the testing for rabid animals. Will need to be handled at the local level.
  - 11) Discussion of the request by Colchester to join the RACD. Chairman Matters brought forward the request from Colchester to join the RACD. The Chairman will continue discussions and invite Colchester to come to a meeting. Discussion regarding wages, insurance, facility, process of calling in RACO. etc
  - 12) Discussion of NECOG matter. The Chairman will have a conversation with the RACO specific to the use of NECOG for a matter. The Chairman will report back to the RACD.
  - 13) No public comment
  - 14) Meeting adjourned at 11:00. Motion by Petrie/Sparkman. Motion passes unanimously.
- Submitted  
Betsy Petrie  
Recording Secretary